

AGENDA OF PUBLIC MEETING OF THE EXECUTIVE COMMITTEE OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Executive Committee** will hold a meeting open to the public on **Friday, May 11, 2012 at 8:30 a.m.** at the Arizona State Capitol Complex, Executive Tower, *Second Floor Conference Room*, 1700 W. Washington Street, Phoenix, Arizona 85007. Members may participate in person or by telephone.

The Committee reserves the right to change the order of items on the agenda.

AGENDA

The Committee will discuss and may take action on the following matters.

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| I. | Welcome and Call to Order | Joe Woods, Council Chair |
| II. | Silent Moment of Prayer – In Memory of Elizabeth Rohn-Nelson, Council Member
& Alan Oppenheim, Council Liaison | |
| III. | Review of March Draft Meeting Minutes & Approval | Joe Woods, Council Chair |
| IV. | Chair Report <ul style="list-style-type: none">• Update on filling vacancies• July meeting quorum• Arizona Geriatrics Society
topic of spring conference - dementia, depression,
& delirium | Joe Woods, Council Chair
C.T. Wright, Vice Chair
Committee Members
Committee Members |
| V. | Advanced Directives – information to share
& discussion | Doyle Meredith
Committee Members |
| VI. | Office Updates <ul style="list-style-type: none">• Direct Care Workforce - discussion related to
regulation• Relocation of the office & staffing• Council expenses• Requests to the Council/Office on Aging | Cathy De Lisa, Staff |
| VII. | Announcements (No Action to Be Taken) | Committee Members |

VIII. Adjourn

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

Next Meeting: Planned for July 13, 2012; final arrangements to be confirmed and announced by public meeting notice posted at the GACA website. www.azgovernor.gov/gaca. These meetings are open to the public.